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**NATIONAL WINDSTORM IMPACT REDUCTION PROGRAM (NWIRP)  
NATIONAL ADVISORY COMMITTEE ON WINDSTORM IMPACT REDUCTION (NACWIR)**

**MEETING #1**

**VIA WEBEX**

**MAY 17, 2017**

**NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY**

**AGENDA**

**Meeting Goals:**

- Present Charge to the Committee
- Introduce NACWIR Members
- Provide Overview of NWIRP and Related Program Agency Activities
- Provide Overview of Draft NWIRP Strategic Plan
- Present and Discuss Proposed Workplan for the Committee

All times are Eastern Daylight Time (EDT)

<b>Wednesday, May 17, 2017</b>		
<b>Time</b>	<b>Topic</b>	<b>Discussion Leader</b>
<b><i>Opening Remarks</i></b>		
9:00-9:30 am	Review Agenda Committee Goals Meeting Goals Member Self-Introductions	<b>Tim Reinhold</b> <i>NACWIR Chairperson Sr. VP for Research and Chief Engineer Insurance Institute for Business and Home Safety</i>
9:30-9:40 am	Welcome and Charge to the Committee	<b>Joannie Chin</b> <i>Deputy Director Engineering Laboratory National Institute of Standards and Technology (NIST) Designated Federal Officer</i>
9:40-9:50 am	DOC Ethics Briefing	<b>tbd</b> <i>Senior Attorney Office of General Counsel Department of Commerce</i>
9:50-9:55 am	Ethics Q&A	<b>tbd</b>

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<b>Program and Agency Overviews</b>		
9:55-10:10 am	NWIRP Overview	<b>Marc Levitan</b> <i>NWIRP Acting Director</i> Materials and Structures Division Engineering Laboratory, NIST
10:10-11:10 am	Overview of NWIRP-Related Activities at the 4 Program Agencies	<b>NSF:</b> <ul style="list-style-type: none"><li>- <b>Chungu Lu</b>, <i>Program Director</i>, Physical and Dynamic Meteorology</li><li>- <b>Robert O'Connor</b>, <i>Program Director</i> Decision, Risk and Management Sciences</li><li>- <b>Joy Pauschke</b>, <i>Program Director</i>, Division of Civil, Mechanical &amp; Manufacturing Innovation</li></ul> <b>NOAA</b> <ul style="list-style-type: none"><li>- <b>DaNa Carlis</b>, <i>Weather Portfolio Manager</i>, Oceanic and Atmospheric Research</li></ul> <b>NIST</b> <ul style="list-style-type: none"><li>- <b>Long Phan</b>, <i>Leader</i>, Structures Group</li></ul> <b>FEMA</b> <ul style="list-style-type: none"><li>- <b>Ed Laatsch</b>, <i>Director</i>, Safety, Planning and Building Science Division</li></ul>
11:10 -11:15 am	<b>Break</b>	
11:15-12:00 pm	Overview of the Draft NWIRP Strategic Plan	<b>Marc Levitan</b>
<b>Committee Operations</b>		
12:00-12:30 pm	Committee Work Plan and Open Discussion	<b>Tim Reinhold</b>
12:30-12:35 pm	Travel Logistics for Upcoming Meetings	<b>Steve Potts</b> <i>Program Analyst</i> NWIRP/NIST
12:35-12:50 pm	Public Comment Period	<b>Joannie Chin</b>
12:50-1:00 pm	Wrap Up & Action Items	<b>Tim Reinhold</b>

